

MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, FEBRUARY 7, 2008

At a meeting of the **Health Services Committee**, held Thursday, February 7, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn,
Gielegem, Rengert, Roberts, Rocca, Switalski and Torrice.

Absent and excused was Mijac.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:09 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Drolet, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve the October 11 and November 8, 2007 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Torrice, supported by Drolet, to receive and file a report of the Macomb County Water Quality Board outlining their December 11th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR NOVEMBER AND DECEMBER

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to receive and file the S.W.I.M. Team Report for November and December. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR DECEMBER, 2007
AND JANUARY, 2008**

Chair DeSaele indicated that Ms. Laemmerman is on vacation and if there are any questions, they can be addressed next month.

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to receive and file the status report provided on the Prosecutor's Environmental Unit for December, 2007 and January, 2008, as submitted by Luanne Laemmerman. **The Motion Carried.**

**APPROVE CLINTON TOWNSHIP'S REQUEST TO EXTEND THE ENVIRONMENTAL
PROBLEMS: LAKE/RIVER FUND AUTHORIZATION THROUGH 10-31-08**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLINTON TOWNSHIP'S REQUEST TO EXTEND THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND AUTHORIZATION THROUGH OCTOBER 31, 2008. **THE MOTION CARRIED.**

**APPROVE PAYMENT TO CITY OF NEW BALTIMORE FROM ENVIRONMENTAL
PROBLEMS: LAKE/RIVER FUND FOR UPGRADE TO WASTE WATER
TREATMENT PLANT**

MOTION

A motion was made by Rengert, supported by Brdak, to approve payment of \$40,000 to the City of New Baltimore from the Environmental Problems: Lake/River Fund for the upgrade to the Waste Water Treatment Plant and forward to the Budget Committee. **The Motion Carried.**

APPROVE HEALTH DEPARTMENT'S 2008-09 FLU PROGRAM PLAN

Mr. Gold stated that delivery of the flu vaccine and impact to provide services has been a problem over the last decade, but they have found a distributor who purchases enormous quantities from manufacturers and has a great track record of meeting delivery dates.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S 2008-09 FLU PROGRAM PLAN.

Commissioner Doherty asked if they have done an analysis to see if what is being charged is appropriate and covering their costs and Mr. Gold indicated that they charge less than most providers, but do meet their costs.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

REPORT FROM HEALTH DEPARTMENT ON 2007 CHILDREN'S HEALTH FAIR

MOTION

A motion was made by J. Flynn, supported by Camphous-Peterson, to receive and file the report from the Health Department on the 2007 Children's Health Fair. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Roberts, to adjourn the meeting at 9:24 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter